

Aging & Independence Services

The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities

AIS Advisory Council

Joaquin Anguera Training Room
5560 Overland Avenue, Suite 300; San Diego, CA 92123

Agenda

October 12, 2015; 12:00 p.m.

- I. Call to Order: Welcome & Introductions -- Estelle Wolf, Chair
 - A. Pledge of Allegiance.
 - B. Public Comment/Announcements: Members or non-members statements (Non-action)
 - C. Minutes: Record of September 14, 2015 meeting (Action) (attachment)
- II. Presentations and Hearings (possible Action):
 - A. Donna Brase, Manager; AIS, Contracts Section
 - B. Wendy Shigenaga, R.D., Full Spectrum Nutrition; AIS Nutrition System, Consultant
- III. Director's Items and Issues (possible Action):
 - A. Board Letters: none
 - B. AIS Advisory Council LTCIP Update (attachment)
 - C. Behavioral Health Services Community Engagement Forums (attachment)
 - D. Other
- IV. Executive Committee Reports & Other Council Business (possible Action):
 - A. Chairman's Report.
 - B. Ratify Annual Summary of Activities Letter FY14/15, for Board Appointments (attachment)
 - C. Board of Supervisors Annual Visits. Posted dates as announced:
 1. District #1 – Greg Cox [Cowlshaw/Monge] date: (tbd)
 2. District #2 – Dianne Jacob [Duff/Kagan] date: October 21, 2015
 3. District #3 – Dave Roberts [Cutler/Fischer] date: (tbd)
 4. District #4 – Ron Roberts [Singer/White-Parks] date: (tbd)
 5. District #5 – Bill Horn [Serrin/{ vacant }] date: (tbd)
 - D. Chairman Appointment & Council Ratification to Committee Membership:
 1. Current Committee Chart (attachment)
 2. Bylaws Committee: Estelle Wolf, Chair
 3. Area Plan Committee:
 - a) Bob Prath, Chair
 - b) Martha McCarthy, Member

Advisory Council Agenda (cont.)
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- V. Standing Committee Oral Reports/Recommendations (possible Action):
- A. Membership Committee – Fred Davis, Chair (Officer, Secretary)
1. Membership Roster, revised (dispatched)
 2. Ethics Training Requirement, Completion Review
 3. Resignations:
 - a) Dotty Metcalf, Supervisor Bill Horn; District #5 {letter (9/9) received, effected 9/22}
 - b) Art Serrin, Supervisor Bill Horn; District #5 {letter (8/10) received, effective year-end ?}
 - c) Ken Featherston {letter (9/22) received, effective immediately}
- B. LTC Facilities Ombudsman (9/17/15) -- June Singer, Chair
- VI. Ancillary Committee Oral Reports:
- A. ADRC Committee (9/14/15) – Ellen Arcadi, Chair
- B. Caregiver Coalition, Council Representation – {vacant, appointment needed}
- C. Community Action Networks (CAN)
1. NORCAN – {vacant, appointment needed}
 2. ECAN – {vacant, appointment needed}
- VII. Ancillary Committees Written Reports: {See Addendum Chart}
- VIII. Other Announcements & Adjournment (Action):
- IX. Next Meeting: November 9, 2015

Committee Meetings Day of Council at AIS

☞ **Nutrition** – 10/12/15

☞ **Transportation** – 10/12/15

☞ **Legislative** – none

Future Committee Meetings at AIS

☞ **Executive** -- 10/26/15 @ 10am [normally 4th Monday each month]

☞ **Membership** – 10/26/15 @ noon [normally 4th Monday each month]

☞ **Area Plan** – to be announced

☞ **ADRC Workgroup** – 12/14/15 @ 2:15pm to 3:45pm, AIS

The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call, Recording Secretary, at (858) 495-5858 at least three days in advance of the meeting.

The Aging & Independence Services' Advisory Council
(convenes at **noon**, 2nd Monday of each month)

All meetings are open to the public.